



EXECUTIVE COMMITTEE AGENDA

DATE: Wednesday, April 22, 2009

TIME: 1:00 P.M. – 3:00 P.M.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95811

PHONE: Council Phone (916) 322-8481

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the Executive Committee meeting, should contact Natalie Hannibal at the Council Office by Phone: 916-322-8481; TTY: 916-324-8420 or e-mail: natalie.hannibal@scdd.ca.gov.

- Items may be taken out of order to ensure appropriate flow of the meeting.

Agenda

1. **CALL TO ORDER:** (Martens)
2. **ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:** (Martens)
3. **PUBLIC COMMENTS:** (Martens)
[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]
4. **ACTION/DISCUSSION ITEMS:**
 - A. **COMMITTEE CHAIR'S REPORT** (Martens)
 - B. **EXECUTIVE DIRECTOR'S REPORT** (Kerzin)
 - C. **MEETING MINUTES FROM FEBRUARY 2009** (Martens/Hannibal)
 - D. **EXECUTIVE DIRECTOR EVALUATION PROCESS** (Martens)
 - E. **COUNCIL AGENDA FOR MAY** (Martens/Kerzin)

- F. ADMINISTRATIVE COMMITTEE REPORT** (Dove/Hoirup)
- G. LEGISLATIVE COMMITTEE UPDATE** (Knott/Hargrove)
- H. STRATEGIC PLAN SUBCOMMITTEE UPDATE** (Raynor/Januse)
- I. SPONSORSHIP REQUESTS** (Standing Item) (Januse)
- J. WAIVER REQUESTS** (Standing Item) (Barnes)
- K. COUNCIL STAFF VACANCY REPORT** (Standing Item) (Hoirup)
- L. BOARD GOVERNANCE** (Standing Item) (Martens/Good)

5. ADJOURNMENT

The next Executive Committee meeting will be on **Wednesday, June 22, 2009** from **3:00 p.m. – 5:00pm**

EXECUTIVE COMMITTEE MINUTES

Committee Members in Attendance:

Shirley Dove, Marcia Good, Lisa Cooley, Brad Putz, Olivia Raynor, Jim Alves, Ted Martens

Committee Members Absent:

Randi Knott, Willie West, Lori Kay

Council Staff Members in Attendance:

Alan Kerzin, Laurie Hoirup, Natalie Hannibal

1. CALL TO ORDER:

The meeting was called to order at 3:03pm by Chair Ted Martens.

2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:

A quorum was established.

3. PUBLIC COMMENTS:

There were no public comments.

4. ACTION/DISCUSSION ITEMS:

A. COMMITTEE CHAIR'S REPORT

Chair Martens did not have a report and moved the meeting forward to the next agenda item.

B. EXECUTIVE DIRECTOR'S REPORT

Executive Director (ED) Kerzin handed out a new organization chart for current SCDD staffing and Council Members. The Executive Committee commended outgoing Council members for a job well done: Laura Ramos, Brad Putz, Julie Wilsted, Ted Martens and Yvonne Klutz.

ED Kerzin and Deputy Director (DD) Kathy Barnes teleconferenced with the Area Boards about budget items and the Grants program.

C. MEETING MINUTES FROM DECEMBER 2008

Putz/Raynor: Accept the minutes as is. Motion carried, no abstentions.

D. COUNCIL AGENDA FOR MARCH

The following items were discussed by the committee for possible placement on the March Council Meeting agenda: 1 day meeting; Administrative Committee Recommendations; Discuss issue of roll-over monies; Grants Program; Presentation by Michael Rosenberg; testimony of People First and Partner's in Policy; Closed Session re: hiring of Area Board Directors.

E. 2009 MEETING CALENDAR UPDATE

A copy of the latest Council and Committee calendar was handed out to the Committee.

F. ADMINISTRATIVE COMMITTEE REPORT

Chair Shirley Dove stated that the grant process was discussed by the Administrative Committee. Staff will teleconference once per month to discuss the budgeting process with Area Board Executive Directors. The Administrative Committee will recommend to the Council that \$522,580 from the grants and other resources will be put into the main budget to be distributed to the area boards for daily operating expenses. Staff directed by Chair Martens to clarify Area Board budgetary spending.

G. LEGISLATIVE COMMITTEE UPDATE

The Executive Committee discussed the handout submitted by September Hargrove. The Legislative Committee has plans to have their March meeting at the State Capitol and afterward visit various members of the California Legislature.

H. STRATEGIC PLAN SUBCOMMITTEE UPDATE (Raynor/Januse)

Strategic Planning Subcommittee Chair, Olivia Raynor stated that the Subcommittee's meeting was very productive meeting and the Council would be receiving recommendations for approval at the next Council meeting. She further stated that Area Board 3 Executive Director, Michael Rosenberg, has been involved with the Area Boards identifying local priorities first in his own community for Area Board 3 then replicating the process throughout other Area Boards.

I. SPONSORSHIP REQUESTS (Standing Item)

There were no sponsorship requests

WAIVER REQUESTS (Standing Item)

There were no sponsorship requests.

L. COUNCIL STAFF VACANCY REPORT (Standing Item)

The Staff Vacancy report was reviewed and discussed by the Executive Committee.

M. BOARD GOVERNANCE (Standing Item)

Council Staff stated that new Council members will have training in the latter part of the year.

5. ADJOURNMENT

The meeting was adjourned by Chair Martens at 4:23pm. The next Executive Committee meeting will be on **Wednesday, April 22, 2009, 1:00– 3:00 p.m.**



**Detail Sheet for:
Council Agenda for May**

What is this agenda item about?

The Executive Committee is charged with planning and identifying items for the agenda for the upcoming council meetings. This item is to highlight the items already brought to the attention of the Executive Director for further discussion.

What has the Council done about this so far?

The Executive Committee already does this on a bi-monthly basis.

What needs to be decided at this meeting?

The Executive Committee needs to decide which items listed below are those they want to include *(Please use vacant spaces to write in your items to be discussed in Exec. Committee):*

- Grants Committee Action Item on Grant Awards
- Legislative Committee Action Item on Recommendations
- Resolutions: Ted Martens, Laura Ramos, Julie Wilsted, Brad Putz
- Presentation
- Executive Director Evaluation
- Closed Session for Area Board ED Selection
- DDS Stakeholder Workgroup Follow-up Discussion
- Health Care Reform
-
-
-

What is the Committee or Staff recommendation?

Staff recommends that the Executive Committee discuss and consider these items for the Council May agenda

Are there attachments?

No



Agenda Item: 4.G.
Date: April 22, 2009
Meeting: Executive Committee

Detail Sheet for: Legislative Committee Report

What is this agenda item about?

The Executive Committee will hear the Legislative Committee updates from the April 2009 meeting and vote to change the name of the Legislative Committee to the “Legislative and Policy Committee.”

What has the Committee/Council done about this so far?

The Committee/Council regularly hears a report of Legislative Committee activities and ratifies actions taken by the Legislative Committee as needed.

What needs to be decided at this meeting?

The Executive Committee will vote to change the name of the Legislative Committee to the “Legislative and Policy Committee”.

What is the committee or staff recommendation?

Staff recommends that the Committee support the recommendation of the Legislative Committee to change its name to the “Legislative and Policy Committee”.

Are there attachments?

Yes, attached is a list of legislation being monitored by the State Council.

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
2009 Legislation and Status of Bills
(April 6, 2009)

State Council-Sponsored Legislation

AB 287(Beall) –Employment First Policy

Legislation Index by Subject

Abuse Prevention

AB 416 (Block) – Consumer Abuse Registry
AB 1538 (Ma) - Restraint and Seclusion
SB 110 (Liu) - Disabled Crime Victims Act

Autism

SB 383 (Liu) - Autism Screening

Criminal Justice

AB 438 (Beall) - Criminal Diversion

Education

AB 1124 (Yamada) - Due Process Hearings

Employment

AB 287 (Beall) – Employment First Policy

Health

AB 214 (Chesbro) – Durable Medical Equipment

In Home Supportive Services

AB 378 (Cook) – IHSS Provider Training
AB 452 (Yamada) – California Independence Act of 2009

Regional Center

AB 140 (Beall) – Dispute Resolutions
AB 302 (Beall) – Purchase of Service Data

Bill No.	Bill No. (Author) Description and Updates	State Council Position	State Council Policy Area	Status as of April 6, 2009
AB 140	<u>AB 140 (Beall) Regional Center Dispute Resolutions</u> Would establish procedures for the resolution of disputes between a regional center and a generic agency, as defined, over provision of, or payment for, services that are contained in an individualized family service plan or individual program plan for any child under 6 years of age. (This bill is a reintroduction of AB 1825 (Beall, 2008) which was vetoed by Gov. Schwarzenegger)	SUPPORT		Asm. Floor consent calendar Passed out of Asm. Human Services 7-0; Asm. Approps. 15-0-1
AB 214	<u>AB 214 (Chesbro) Durable Medical Equipment</u> Would require a health care service plan and a health insurer to provide coverage for durable medical equipment, as defined, as part of their plan contracts or health insurance policies. This bill contains other related provisions and other existing laws. (This bill is a reintroduction of SB 1198 (Kuehl, 2008) which was vetoed by Gov. Schwarzenegger)	SUPPORT		Assembly Health Hearing – 4/14/09 1:30pm, room 4202
AB 287	<u>AB 287 (Beall) Employment First Policy</u> Would establish an Employment First Policy intended to promote integrated employment opportunities for people with developmental disabilities.	Co-sponsors	Employment	Assembly Human Services

AB 302	<u>AB 302 (Beall) Regional Center Purchase of Services</u> Would require the department to use existing data to determine specified information, for the state as a whole and by regional center, relevant to the use of purchase of services funds by regional centers for linguistically and ethnically diverse consumers.	SUPPORT		Assembly Appropriations Suspense File Passed out of Asm. Human Services 5-2.
AB 378	<u>AB 378 (Cook) IHSS Provider Training</u> Would require each public authority or nonprofit consortium, in consultation with its advisory committee and stakeholders, to develop training standards and core topics, to be used in training it provides.	SUPPORT		Assembly Human Services Hearing – 4/14/09 1:30pm, room 437
AB 416	<u>AB 416 (Block) Consumer Abuse Registry</u> Would require a provider, as defined, to report a substantiated case of abuse of a consumer by a direct service worker to the appropriate investigating agencies, as defined. The bill would also require investigating agencies to report abuse of a consumer by a direct service worker to the State Department of Developmental Services. The bill would require the department to establish a registry of direct service workers or others against whom one or more substantiated reports of abuse of a consumer have been reported, and to make the registry available, pursuant to a release protocol established by the department in consultation with program stakeholders, to specified persons. The bill would require providers to access the registry before hiring a direct service worker and would prohibit providers from hiring or contracting with a direct	SUPPORT	Abuse Prevention	Assembly Human Services Hearing – 4/14/09 1:30pm, room 437

	<p>service worker who is included in the registry. The bill would also require the department to coordinate with the State Department of Public Health and the State Department of Social Services to share information about direct service workers, and would require the department to adopt regulations to implement the bill's provisions by July 1, 2010.</p> <p>(This bill is a reintroduction of AB 1983 (Evans, 2008) which was held in the Asm. Approps Committee)</p>			
AB 438	<p><u>AB 438 (Beall) People with Developmental Disabilities in the Criminal Justice System</u></p> <p>Takes several steps to ensure more appropriate services and supports for people with developmental disabilities who become involved with the criminal justice and court system. AB 438 requires the Department of Developmental Services (DDS) and the Department of Corrections and Rehabilitation (DCR) to enter into an interagency agreement for sharing information about individuals with developmental disabilities who are confined in DCR facilities; will expand eligibility for diversion for persons with developmental disabilities charged with a non-violent felonies, and will repeal the requirement that the individual have been a regional center client prior to the time of the charges; will require DDS to convene a task force to indentify strategies and best practices, for local interagency coordination and cooperation in addressing the needs of adults and juveniles with developmental disabilities.</p>	SUPPORT		<p>Assembly Human Services</p> <p>Hearing – 4/14/09 1:30pm, room 437</p>
AB 452	<u>AB 452 (Yamada) California Independence Act of 2009</u>	WATCH		Assembly Human

	<p>Would establish the California Independence Program, a voluntary program for the provision of in-home supportive services to certain aged, blind, and disabled individuals who are otherwise ineligible for IHSS services. The bill would make recipients and providers of services under the California Independence Program subject to specified requirements.</p>			<p>Services</p> <p>(Two year bill)</p>
AB 1124	<p><u>AB 1124 (Yamada) Due Process Hearings</u></p> <p>Would require local educational agencies, during the pendency of a hearing involving an application of a pupil for initial services under a preschool program serving individuals with exceptional needs between 3 to 5 years of age, inclusive, who is no longer eligible for early intervention services under the California Early Intervention Services Act because he or she has reached 3 years of age, to continue to provide the same services that were provided under the California Early Intervention Services Act. This bill contains other related provisions and other existing laws.</p> <p>(This bill is a reintroduction of AB 1768 (Evans, 2008) which was held in Asm. Approps Committee)</p>	SUPPORT	Special Education	<p>Assembly Education</p> <p>Hearing – 4/15/09 1:30, room 4202</p>
AB 1538	<p><u>AB 1538 (Ma) Restraint and Seclusion</u></p> <p>Would prohibit an educational provider from using chemical restraint, as defined, mechanical restraint, as defined, physical restraint, as defined, or seclusion, as defined, on a pupil who is an individual with exceptional needs for the purpose of coercion, discipline,</p>	SUPPORT	Abuse Prevention	Assembly Education

	<p>convenience, or retaliation by staff. The bill would limit the use of physical restraint, as defined, and would specify conditions under which an educational provider would be authorized to use physical restraint. The bill would provide that those limitations and conditions only apply to the use of physical restraint on individuals with exceptional needs, as defined, who receive special education and related services. The bill would allow, until January 1, 2012, nonpublic, nonsectarian schools, and certain district-designated alternative programs to use seclusion if specified conditions are met. This bill contains other related provisions and other existing laws.</p> <p>(This bill is reintroduction of SB 1515 (Kuehl, 2008) which was vetoed by Gov. Schwarzenegger)</p>			
SB 110	<p><u>SB 110 (Liu) Disabled Crime Victims Act</u></p> <p>Would state that it is the intent of the Legislature to strongly encourage law enforcement agencies and district attorneys to develop and adopt certain training, investigation, and prosecution practices relevant to victims with disabilities, as specified. This bill would require the Department of Justice to send a bulletin to law enforcement agencies and district attorneys describing that intent, as well as the laws relating to the protection of persons with disabilities, as specified. This bill contains other related provisions and other existing laws.</p> <p>Amended 3/25/09</p> <p>(This bill is a reintroduction of AB 2038 (Lieber, 2008))</p>	SUPPORT	Abuse Prevention	<p>Senate Public Safety</p> <p>Hearing - 4/14/09 9:30am, room 4203</p>

	which was held in the Senate Approps. Committee)			
SB 383	<p><u>SB 383 (Liu) Autism Screening</u></p> <p>This bill would require the State Department of Developmental Services to partner with at least one regional center to implement a 2-year Autism Spectrum Disorders Early Screening, Intervention, and Treatment Pilot Program in at least 3 key geographic areas. The pilot program would establish best practices for early screening, diagnosis, referral, and treatment for children with ASD. This bill contains other related provisions and other existing laws.</p> <p>Amended 3/31/09</p> <p>(This bill is a reintroduction of SB 527 (Steinberg, 2008) which was vetoed by Gov. Schwarzenegger)</p>	SUPPORT		<p>Senate Human Services</p> <p>Hearing – 4/14/09 1:30, room 3191</p>



Detail Sheet for: Sponsorship Request

What is this agenda item about?

This sponsorship request is made by Stacie Vetterli of Elk Grove, CA. She is requesting an individual sponsorship for \$992.00 to attend the Angelman Syndrome Foundation Bi-Annual Conference on July 29th – August 1st, 2009 in Orlando, Florida.

Ms. Vetterli previously requested funding from Alta Regional Center and was denied. This is her first request for a Council sponsorship.

If Ms. Vetterli attends the conference, she intends to share all materials and knowledge acquired with administrators. In addition, she will seek to educate community members about and share all resource materials.

What has the Council done about this so far?

Since the beginning of FY 08-09, the Council has awarded \$3,833.50 in sponsorship requests. The Council allocates \$25,000 per fiscal year for sponsorships. The fiscal year began July 1, 2008.

What needs to be decided at this meeting?

The Council needs to decide whether or not to approve this sponsorship request.

What is the committee or staff recommendation?

Staff has reviewed the documentation submitted by Ms. Vetterli and since this is her first request for a sponsorship, staff recommends that the Council approve the request.

Are there attachments?

Yes; 1) the sponsorship request letter; 2) letter of support; 3) conference agenda.

March 22, 2009

SCDD

Attention: Council Sponsorships
1507 21st Street, Suite 210
Sacramento, CA. 95814

Dear SCDD;

My husband and I have three sons: Kaleb (12), Zackary (8), and Jacob (5). Our middle son Zackary was diagnosed with a rare genetic disorder called Angelman Syndrome. Individuals with the disorder have little to no verbal communication, global delays, hyperactivity and more than 80% develop seizures prior to the age of three.

Right after receiving his diagnosis we got in touch with the Angelman Syndrome Foundation, who's mission is to educate families and provide research grants to find better treatments and therapies for our children.

The foundation also puts on a 4 day, bi-annual conference, which covers so many issues our kids (and us parents) face. This years conference is being held July 29th - August 1st in Orlando, Florida. There are so many great topics being discussed at the conference this year. The four day conference covers everything from medical issues (GI, seizures, dentistry, gynecological issues), therapies (PT, hippotherapy, aqua therapy) to education in schools (IEP's, best communication practices), actual workshops (RJ Cooper workshop on assitive technology, Dr. Jane Summers on ABA therapy for children with AS) and planning for the future (microboards, supported living, benefits planning).

This conference I know, would allow me to learn even more about Angelman Syndrome and what the best practices (therapies, augmentive communication) will help our son and those who work with our son at school. It would also allow me to learn more about other issues that I could share with other families, not just those who have children with Angelman Syndrome. Issues such as IEP's, assistive technology, state and local resources, microboards and planning for the future.

If the SDCC is able to provide a conference scholarship for me to attend this wonderful conference I would be truly grateful. Our son has come a long way since his diagnosis, but we still have so much more to learn.

I've enlcosed a copy of the 2009 conference schedule, a letter of recommendation, the total budget for the conference as well as a list of those I've contacted for funding.

Thank you for considering my application.

Sincerely,



Stacie Vetterli
8874 Sharkey Avenue
Elk Grove, CA. 95624
(916) 685-2024

Developmental Disabilities Area Board III

*Advocating for Persons with Developmental Disabilities in the Counties of:
Alpine-Colusa-El Dorado-Nevada-Placer-Sacramento-Sierra-Sutter-Yolo-Yuba*



March 23, 2009

SCDD
1507 21st Street, Suite 210
Sacramento, CA. 95814

Dear SCDD:

Mrs. Vetterli and I first met back in September of 2008, when she contacted Area Board III for help with her son Zackary's education plan. She has been a very strong advocate for her son, learning as much as she can about her son's syndrome, talking with professionals experienced with Angelman Syndrome as well as other parents who have children with the disorder.

Mrs. Vetterli had mentioned to me that the foundation for Angelman Syndrome will be holding a conference this summer to help parents further understand their child's disorder. Parents then can share the valuable information that they've learned with their child's education team, as well as the child's therapists and physicians, so they too, can learn more about the best practices for that child and others with similar challenges.

Even though I've only known Mrs. Vetterli for a short time, I know that she is a parent wanting to learn and share with others about her child's disorder. In the last three years she has served on the organizing committee for the Angelman Syndrome Walk-a-Thon here in Sacramento, gathering sponsors and volunteers to raise money for further research for her son's syndrome.

This conference would be a huge benefit for her family and would allow her to help her son go further with his learning and his health. It is the intent of the Area Board to facilitate communication between parents and districts and to teach advocacy skills to parents with the goal of passing these skills on to other parents. There is a wide variety of topics being discussed at the conference that information gained would allow her to share the information not only with families that have a child with Angelman Syndrome, but other disabilities as well. As well as teachers and physicians wanting to learn more about the topics that will be discussed.

I would recommend awarding Mrs. Vetterli a sponsorship so she can have this opportunity to learn more about her son's syndrome and help others in the process.

Sincerely,

Lynne Castellucci

2009 Angelman Syndrome Foundation
Biennial conference
July 29-August 1

BUDGET

Full conference registration	\$ 235.00
Round trip airfare From Sacramento To Orlando, FL.	\$ 270.00-350.00
Shuttle to hotel and airport	\$ 20.00
Hotel stay (3 nights @ \$ 129.00/nt)** (ASF conference rate)	\$ 387.00
Meals for 3+ days	\$ 80.00
Total for conference:	\$ 992.00

** May be able to share a hotel room with another mom going by herself, so the hotel stay would be cheaper.

I contacted the following organizations to also try and get funding, listed is their response.

Organization

Alta Regional Center
(Zackary's case worker: Courtney Ferris)

Response

The Regional center only helps pay for conferences taking place in California.

Organization

Elk Grove Rotary

Response

Couldn't help because they have already allocated funds for 2009.

2009 CONFERENCE PROGRAM AT-A-GLANCE

Tuesday, July 28, 2009

Speakers and Topics Subject to Change

8:00am - 5:00pm Scientific Symposium Registration Only

9:00 - 10:30am	ASF Scientific Symposium Angelman Syndrome at the Synapse <i>Dr. Michael Ehlers</i> ; Duke University, Durham, NC <i>Dr. Kimberly Huber</i> ; University of Texas Southwestern Medical Center, Dallas, TX <i>Dr. Eric Klann</i> ; New York University, New York, NY
10:30 - 10:45am	Break
10:45am - 12:15pm	In session - The Scientific Symposium is intended for scientific, medical, research professionals and the Scientific Advisory Committee (SAC). Parents should register using the general registration form and signing the scientific observer form.
12:15 - 1:30pm	Scientific Luncheon - By Invitation Only
1:30 - 3:00pm	In Session
3:00 - 3:15pm	Break
3:15 - 4:45pm	In Session
5:00 - 7:00pm	Scientific Reception - By Invitation Only

Wednesday, July 29, 2009

8:30am - 6:00pm Scientific & General Registration

2:00 - 6:00pm ASF Store Open		Opens at 2:00pm: Children's Awake & Play Room (24-hours)	
8:00am - 3:00pm	ASF Scientific Symposium Angelman Syndrome at the Synapse		
2:00 - 2:55pm	221 First Timer's Session		
3:00 - 4:25pm	222 Just for Mom's Session Kim Marchman	232 Just for Sibling's Session	
4:30 - 5:55pm	223 Just for Dad's Session	233 Just for Grandparent's & Relatives Ruthann McCarty	
6:00 - 8:30pm	Welcome Reception - Included in Scientific Symposium Registration, Full Registration, Child/AS Individual & Care Provider Meal Packages and Wednesday One-Day Registration		

Thursday, July 30, 2009

7:00 - 8:15am Continental Breakfast - Included in Full Registration, Child/AS Individual & Care Provider Meal Packages and Thursday One-Day Registration

7:00am - 5:00pm Registration		8:00am - 5:00pm ASF Store Open		24-hours Children's Awake & Play Room	
8:30 - 9:35am	300 Keynote - <i>Dr. Ganesh Gupta</i> : Orthopedic Issues				
9:45 - 10:50am	301 Keynote - <i>Dr. Stephen Calculator</i> : Best Practices in Providing Communication/Education Services to Students with AS in Inclusive Settings				
10:50 - 11:05am	Break				
11:10am - 12:15pm	302 Keynote - <i>Dr. Edwin Weeber</i> : Research Findings				
12:15 - 1:15pm	Lunch on your own				
1:20 - 2:25pm	311 Genetics 101 <i>Dr. Charles Williams</i>	321 Dentistry ✱	331 Gynecological Issues <i>Dr. Susan Ernst</i>	341 Diet & Seizures ✱ <i>Dr. Ron Thibert</i>	
2:35 - 3:40pm	312 Seizures 101 <i>Dr. Ron Thibert</i>	322 GI Issues	332 Sex Education & Sexual Assault <i>Lisa Evans</i>	342 Adult AS Issues <i>Dr. Charles Williams</i>	
3:50 - 4:55pm	313 Seizure Medications <i>Dr. Mark Nespeca</i>	323 Oral Hypersensitivity <i>Debra Beckman</i>	333 Communication Opportunities <i>Dr. Julie Scherz</i>	343 Sleep Issues <i>Dr. Daniel Glaze</i>	

PROGRAM AT-A-GLANCE

Thursday, July 30, 2009		Speakers and Topics Subject to Change		
4:55 - 5:10pm	Break			
5:15 - 6:30pm	314 Ask the Doctors: Seizures <i>Dr. Mark Nespeca, Dr. Ron Thibert</i>	324 Ask the Doctors: Communication <i>Dr. Stephen Calculator, Dr. Julie Scherz</i>	334 Ask the Doctors: Orthopedic & Sleep Issues <i>Dr. Ganesh Gupta, Dr. Daniel Glaze</i>	344 Ask the Doctors: TBD
6:00 - 6:45pm	315 Parent-to-Parent	325 Parent-to-Parent	335 Parent-to-Parent	345 Parent-to-Parent
8:00 - 11:00pm	Movie/Pool Night			
Friday, July 31, 2009				
7:00 - 8:15am State-by-State Continental Breakfast - Included in Full Registration, Child/AS Individual & Care Provider Meal Packages and Friday One-Day Registration				
7:00am - 12:30pm Registration		8:30am - 12:30pm ASF Store Open	24-hours Children's Awake & Play Room	
8:30 - 9:35am	411 Career Opportunities <i>Mary Anne Ehlert</i>	421 ASF Fundraising <i>Lauren Jernigan</i>	431 From IEP to IPE <i>Family Network on Disabilities</i>	441 Microboards ✱ <i>Jackie Golden</i>
9:45 - 10:50am	412 Assistive Technology <i>Family Network on Disabilities</i>	422 IEP Jeopardy <i>Anna Brynild & Jill Fane</i>	432 State & Local Resources <i>Jackie Golden</i>	442
10:50 - 11:05am	Break			
11:10am - 12:15pm	413 Coping with the Diagnosis <i>Jennifer Aune</i>	423 Those Wonderful Rights <i>Anna Brynild & Jill Fane</i>	433 RJ Cooper Workshop: ✱ Assistive Technology	433 Supported Living
12:25 - 1:30pm	414 The Silent Epidemic <i>Tom Rice</i>	424		444 Benefits Planning
1:45 - 3:45pm	IEP Q&A - 10 minute appointment times to discuss specific IEP question(s) with Anna Brynild & Jill Fane			
1:45 - 2:30pm	Annual Business Meeting			
2:30 - 5:00pm	Mentorship Training			
Saturday, August 1, 2009				
8:30am - 4:30pm Registration		8:30am - 4:30pm ASF Store Open	Children's Awake & Play Room Closes at 4:00pm	
7:15 - 8:30am Continental Breakfast - Included in Full Registration, Child/AS Individual & Care Provider Meal Packages and Saturday One-Day Registration				
8:55 - 10:00am	511 Aqua Therapy <i>Lee Ann Tripepi</i>	521 Keeping Marriages Strong	531 Physical Therapy for Individuals with AS <i>Cathy Dixon</i>	541 A Vision of Hope <i>Mary Anne Ehlert</i>
10:10 - 11:15am	512 Hippotherapy <i>Freedom Ride</i>	522 Language of Conflict Resolution <i>Dr. Mary Bruck</i>	532 Physical Therapy for the Care Provider <i>Cathy Dixon</i>	542 Housing Opportunities ✱ <i>Mary Anne Ehlert</i>
11:15am - 12:15pm	Lunch on your own			
12:20 - 3:00pm	550 Keynote - <i>Dr. Jane Summers: ABA Therapy</i>			
3:00 - 3:15pm	Break			
3:20 - 4:20pm	Closing Session			



Agenda Item: 4.I.
Date: April 22, 2009
Meeting: Executive Committee

Detail Sheet for: Sponsorship Request

What is this agenda item about?

This sponsorship request is made by Liz Lyons of Valley Village, CA. She is requesting an individual sponsorship for \$673.69 to attend the People First of California Statewide Convention on June 12-14, 2009 in Sacramento, CA. This is her first request for a Council sponsorship.

If Ms. Lyons' attends the conference, she intends to share all materials and knowledge acquired with administrators. In addition, she will seek to educate community members about and share all resource materials.

What has the Council done about this so far?

Since the beginning of FY 08-09, the Council has awarded \$3,833.50 in sponsorship requests. The Council allocates \$25,000 per fiscal year for sponsorships. The fiscal year began July 1, 2008.

What needs to be decided at this meeting?

The Council needs to decide whether or not to approve this sponsorship request.

What is the committee or staff recommendation?

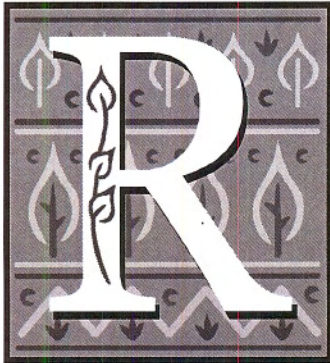
Staff has reviewed the documentation submitted by Ms. Lyons and since this is her first request for a sponsorship, staff recommends that the Council approve the request.

Are there attachments?

Yes; 1.) Conference agenda 2.) Ms. Lyons request

2009 People First® of California Statewide Convention
Friday - Sunday, June 12th, 13th and 14th, 2009

DoubleTree Hotel
Sacramento, California



14th Annual Convention:

***“THE TRUE ‘R’ WORDS:
RESPECT ... RESPONSIBILITY ... REALIZING
YOUR DREAMS”***

Presented by:

People First® of California ~ Supported Life Institute ~ Area Board 3

**Thank You
to Our
Generous
Convention
Cosponsors**

**Association of Regional Center Agencies
California Telephone Access Program
Disability Rights California
SEIU - Locals 521, 721, and 1021
Tarjan Center at UCLA UCEDD
The Arc of California
Trips Inc.
UC Davis UCEDD at M.I.N.D. Institute
USC University Center for Excellence**



People First® of California, Inc.
1225 8th Street, Suite 360
Sacramento, CA 95814
916-552-6625
info@peoplefirstca.org



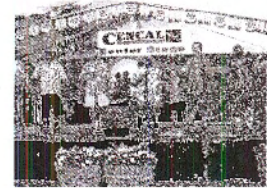
Supported Life Institute
2035 Hurley Way, Suite 250
Sacramento, CA 95825
916-567-1974
sli@supportedlife.org

2009 PFCa CONVENTION PROGRAM

"THE TRUE 'R-WORDS': RESPECT ... RESPONSIBILITY ... REALIZING YOUR DREAMS"

Friday, June 12 - Dinner / Keynote / Entertainment

- | | | |
|-------------------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 3:00 p.m. - 9:00 p.m. | Hotel Check-In | |
| 3:00 p.m. - 9:00 p.m. | Convention Registration | |
| 3:00 p.m. - 5:00 p.m. | Sign-Ups for Tonight's Karaoke |  |
| 3:00 p.m. - 5:00 p.m. | Come Give Your Testimonial on:
How's the Budget Affecting You? and How Do We Change That?! |  |
| 5:00 p.m. - 7:00 p.m. | Dinner (Final Seating: 6:30 p.m.) | |
| 7:00 p.m. - 7:15 p.m. | WELCOME / Introduce Program & Evening Events | |
| 7:15 p.m. - 8:45 p.m. | Musical Performance: "The Advocates", Stockton | |
| 9:00 p.m. - 10:00 p.m. | Talent Show |  |
| 10:00 p.m. - 11:00 p.m. | Karaoke (sign ups earlier Friday afternoon 3 - 5 p.m.) | |



Saturday, June 13 - Welcome / Keynote / Workshops

- | | | |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 7:30 a.m. - 9:00 a.m. | Breakfast for those registered for Full Convention (Final Seating: 8:30 a.m.) | |
| 9:00 a.m. - 12:00 noon | Convention Registration | |
| 9:00 a.m. - 5:00 p.m. | Self-Advocacy Faire plus Microenterprise Showcase | |
| 9:30 a.m. - 10:30 a.m. | Welcome to Convention | |
| | KEYNOTE: "Change and the Last Great Struggle" Keith Jones
SoulTouchin' Experiences Pres./CEO, Somerville, Massachusetts |  |
| 10:45 a.m. - 11:30 a.m. | SESSIONS #1 (see back page for 9 session choices) |  1 |
| 12:00 noon - 1:00 p.m. | LUNCHEON (Final Seating: 12:15 p.m.) | |
| 1:30 p.m. - 2:15 p.m. | SESSIONS #2 (see back page for 9 session choices) |  2 |
| 2:30 p.m. - 3:15 p.m. | SESSIONS #3 (see back page for 9 session choices) |  3 |
| 3:15 p.m. - 5:15 p.m. | Break (Hurry Back! Dinner is at 5:15) | |
| 5:15 p.m. - 7:00 p.m. | Banquet, AWARDS Ceremony, Session Raffle Drawing (Final Dinner Seating: 5:45 p.m.) | |
| 7:00 p.m. - 9:00 p.m. | "The Dating Game" (Self-Advocacy Council VI), Photo Booth, T-Shirt Sales | |
| 7:00 p.m. - 9:00 p.m. | Hollywood Movie , hosted by Ralph Skoner | |
| 8:00 p.m. - 11:00 p.m. | Dance ("International" theme) | |
| 9:00 p.m. - 11:00 p.m. | FOCUS Film Festival |  |

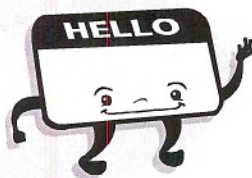
Sunday, June 14 - Keynote / Open Mic / Slides / Closing

- | | | |
|-------------------------|------------------------------------------------------------------|--|
| 7:30 a.m. - 9:30 a.m. | Convention Breakfast/Evaluation Forms (Final Seating: 9:00 a.m.) | |
| 10:00 a.m. - 10:15 a.m. | "President's ADDRESS" / People First of California | |
| 10:15 a.m. - 11:00 a.m. | GENERAL SESSION: Open Microphone; Slides of Convention | |
| 11:00 a.m. - 11:30 a.m. | Raffle / Closing Ceremonies | |



Register ... Separately

... for the Convention



Sign up for the convention early!

The convention Sold Out last year.
Send in your registrations
as soon as you are able.

Mail your *Convention Registration Form* and *Medical/Support Needs Form* with check or money order by **April 30, 2009** to:

"Supported Life Institute"
2035 Hurley Way, Suite 250
Sacramento, CA 95825

The Supported Life Institute will send a written **confirmation** of your convention registration.

Questions?
Call the Supported Life
Institute at **916-567-1974**.

Convention registration Cancellations/Substitutions:

Written cancellations may be made until May 22, 2009 and will be refunded minus a 25% administrative fee.

Requests for refunds (incl. for "no-shows") will not be accepted after May 22nd.

With advance notice,
substitutions are welcome.



... and for the Hotel



Make Hotel Reservations as soon as possible... Deadline April 30, 2009

There are not enough **hotel sleeping rooms** for all 1300 attendees to stay at the DoubleTree Hotel. Three designated hotels will be used for **overflow reservations**. **Wheelchair-equipped van service** will be available **ONLY** between these designated convention hotels.

A **limited number** of 'handicapped-accessible' rooms at the convention hotels will be assigned by the hotel on a first-come, first-served basis.

The **Hotel** would prefer for you to send **one check or money order** for all people sharing the room.

Mail *Hotel Reservation Form* with check or money order to:

"DoubleTree Hotel"
2001 Point West Way
Sacramento, CA 95815

Questions? Call the DoubleTree Hotel at **916-929-8855**.

Hotel Confirmation/cancellations/substitutions:

- ♦ The DoubleTree Hotel or a designated overflow hotel will send a written confirmation of your reservation.
- ♦ Neither the convention planning committee nor the DoubleTree Hotel will be able to match roommates.
- ♦ **Need to Cancel? Please Call your convention Hotel at least 7 days before the conference - earlier if possible - so other conference-goers may use those rooms.**

TRANSPORTATION TO THE DOUBLETREE HOTEL IN SACRAMENTO

- ♦ From Airport to Hotel and back, contact **Super Shuttle** for Schedules and Fares: 800-258-3826. (Super Shuttle may need advance notice to have enough wheelchair-equipped vans available.)
- ♦ Contact **ParaTransit** 916-429-2009 about travel from **Greyhound** or **Amtrak** stations to Hotel & back: (best to call weeks ahead to register and set up a "client record," if you are from out of town)





Sessions - Sat. June 13th, 2009

27 Sessions to Choose From !

Sessions #1 • 10:45 a.m. – 11:30 a.m.

How to Become a Certified People First Chapter Board Representative, People First of California
Statewide

Making Info & IPPs More Understandable at our Regional Ctr.
Robert Rogers, Alta California Regional Center CAC - chair
Marysville

Women's Rights
Becky Thompson, People First of Corona
Corona



How We Started Our Business
Anna Hoban/Jackson Murtha, Buttons 'n' Bears Oh My
Davis

Free at Last! My Life in Supported Living
Bradley Johnson
Oakland



Ways to Find Jobs
Margaret Barcelo/Cindy White, State Council on Dev. Disabil.
Pomona

Living in the Community
Kenny Grover
Benicia



Respect, Responsibility & the Importance of Giving Back
Michael E. Bailey
Mission Viejo

Dare to Dream
Ryan Duncanwood
Redding



Sessions #2 • 1:30 p.m. – 2:15 p.m.

Self-Empowerment Through Personal Responsibility
Keith Jones, SoulTouchin' Experiences
Somerville, Massachusetts

Making Goals Happen: "Having a Business" or "Finding a Job"
Cindy White/Danielle Knight, DDS' Consumer Advisory Cmte
Petaluma

The Power of Voting
Lisa Krueger
San Luis Obispo



Adventures in Business
Representative, Adventures in Business
Chico



From Nursing Home to Independent Living - on My Terms
Stephanie Hill
San Mateo

Employment Incentives
Lisa Cooley, State Council on Dev. Disabilities
Sacramento

My Life as a Self Advocate
Sheri Bishop
Eureka

You Have a Right to Choose What you Do During the Day
Daniel Meadows, Disability Rights California
Sacramento



Guide to Healthy Living
Miguel Lugo
Montebello



Sessions #3 • 2:30 p.m. – 3:15 p.m.

PF of Nevada & Americorps VISTA - How They Work Together
Ken Horn
Fallon, Nevada

Independence-Our Way: 12 Months Making Our Documentary
Representative, Client Advisory Committee, The Arc SF
San Francisco

Overview of Capitol People First v. DDS Lawsuit
David Engberg, Capitol People First
Carmichael



Supported Living
Gabriela Gonzalez
Whittier

Go with Your Dreams
Michael John Valcour
Sacramento



Accommodations on the Job
Liz Lyons, State Council on Dev. Disabilities
Van Nuys

Independent Living
Anna Vogel
Stockton

You Have a Right to Choose Where You Live!
Maria Marquez-McCrory
Sacramento



A Healthy Sexuality - What is it? How do I Get One?
Representative, Respect Yourself
Chico

